



WILLIAM T FUJIOKA
Chief Executive Officer

County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
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November 5, 2008

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

CONTRACT EXTENSION FOR PRODUCTION OF TELEVISED BOARD MEETINGS AND RELATED SERVICES (ALL SUPERVISORIAL DISTRICTS AFFECTED) (3 VOTES)

SUBJECT

Approval of these recommendations will provide consent to extend the term of existing Agreement for production services for the Board meetings, with simultaneous closed captioning and Spanish translation, on-screen graphics, and electronic transcripts.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve and instruct the Chair to sign the attached amendment to Agreement Number 68014 with contractor, Network Television Time, Inc., to extend the term of the Agreement for one year through November 30, 2009, at the current rates, to provide the County with production services for the televised hearings and meetings of the Board.
2. Direct the Chief Executive Officer to allocate sufficient funds in the County's annual budget from the Cable TV Franchise Fund for payments authorized under the amendment over its term.

Board of Supervisors
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First District

YVONNE B. BURKE
Second District

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Third District

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PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The recommended amendment requires the contractor to provide the same general services that are being provided under the current Agreement. The contractor will continue to produce broadcasts of the Board meetings, with simultaneous closed captioning and Spanish translation, on-screen graphics, and electronic transcripts. This Agreement extension will enable the Chief Executive Office (CEO) to evaluate available technologies that may be integrated and aligned with the implementation of the County Channel. It will also provide the CEO with the time necessary to review and evaluate NTT's complement of services offered.

Implementation of Strategic Plan Goals

The recommended action is consistent with the County's Strategic Plan Goals of Service Excellence and Organizational Effectiveness. The amendment will provide the public and the County's employees with easy access to Board meetings and transcripts. Services provided by the contractor save County employees time and effort, particularly in the creation of minutes of the Board's meetings.

FISCAL IMPACT/FINANCING

The proposed amendment will be for a one-year term at the same rates delineated in the current Agreement. The cost of the proposed amendment will be financed by the Cable TV Franchise Fund. Revenues generated from cable franchise fees will be sufficient to fund the proposed amendment without any General Fund financing.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On July 1, 2003, your Board granted authorization for NTT to provide additional services and install new digital equipment necessary to convert the broadcast control room to a digital format, and on November 6, 2007, your Board granted a one-year extension to the contract. The proposed amendment further extends the Agreement for a term of one year and NTT has agreed to a one-year extension to provide continued production services for televising meetings. This extension will allow the County the opportunity to evaluate the changing technology in live broadcast of public meetings and analyze its current and future needs, particularly as it relates to the launch and operation of the County Channel.

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IMPACT ON CURRENT SERVICES (OR PROJECTS)

The proposed amendment will continue to enhance the County's efforts to open its Board meetings to members of the public so that they might be better able to understand and participate in their government.

CONCLUSION

The original copy of the amendment, which has been approved as to form by the County Counsel, is presented for execution by this office. One fully executed copy should remain in the Board's files and two copies should be returned to the CEO Cable and Telecommunications Office, who will forward one copy to the contractor.

Respectfully submitted,



WILLIAM T FUJIOKA
Chief Executive Officer

WTF:SRH:GK
SH:ft

Attachment

c: Executive Officer, Board of Supervisors
County Counsel

**Amendment Number Twelve to Agreement Number 68014
for the Production of Televised Board Meetings**

This Amendment Number Twelve to Agreement Number 68014 is made and entered into

BY AND BETWEEN COUNTY OF LOS ANGELES, a body
corporate and politic, hereafter
("COUNTY").

AND NETWORK TELEVISION TIME, INC.,
hereafter ("CONTRACTOR").

WHEREAS, on February 7, 1995, the COUNTY and CONTRACTOR entered into Agreement Number 68014 to provide the COUNTY with production services for the videotaping of hearings and meetings of the Board of Supervisors of the COUNTY;

WHEREAS, on March 12, 2002, the COUNTY and CONTRACTOR entered into an Amendment to Agreement Number 68014 to extend the term of the Agreement from April 17, 2002 to October 17, 2002;

WHEREAS, on October 1, 2002, the COUNTY and CONTRACTOR entered into an Amendment Number Two to Agreement Number 68014 to extend the term of the Agreement from October 17, 2002 to April 17, 2003;

WHEREAS, on February 10, 2003, the COUNTY and the CONTRACTOR entered into Amendment Number Three to Agreement Number 68014 to add additional services to be performed by CONTRACTOR under the Agreement;

WHEREAS, on March 25, 2003, the COUNTY and CONTRACTOR entered into an Amendment Number Four to Agreement Number 68014 to extend the term of the Agreement from April 17, 2003 to October 17, 2003, and to authorize the Chief Executive Officer, or his designee, to further extend the term of the Agreement, on a month-to-month basis, for up to an additional six-month period;

WHEREAS, on July 1, 2003, the COUNTY and CONTRACTOR entered into an Amendment Number Five to Agreement Number 68014 for provision of additional service to be performed by the CONTRACTOR under the Agreement;

WHEREAS, on March 23, 2004, the COUNTY and CONTRACTOR entered into an Amendment Number Six to Agreement Number 68014 to extend the term of the Agreement from April 17, 2004 to June 30, 2004;

WHEREAS, on March 16, 2004, the COUNTY and CONTRACTOR entered into an Amendment Number Seven to Agreement Number 68014 for installation of a new plasma screen in the Board's hearing room;

WHEREAS, on June 8, 2004, the COUNTY and CONTRACTOR entered into Amendment Number Eight to Agreement Number 68014 to extend the term of the Agreement to July 31, 2004, and to authorize the Chief Executive Officer, or his designee, to further extend the term of the Agreement for up to an additional four (4) months;

WHEREAS, on November 16, 2004, the COUNTY and CONTRACTOR entered into Amendment Number Nine to Agreement Number 68014 to extend the term of the Agreement to November 16, 2007, and add additional terms and conditions.

WHEREAS, on May 12, 2005, the COUNTY and CONTRACTOR entered into Amendment Number Ten to Agreement Number 68014 to add services required by the COUNTY and to clarify certain terms of the Agreement.

WHEREAS, on November 6, 2007, the COUNTY and CONTRACTOR entered into Amendment Number Eleven to Agreement Number 68014 to clarify certain terms of the Agreement and to extend the term of the Agreement to November 30, 2008.

NOW THEREFORE, in consideration of the mutual promises, covenants and conditions set forth herein, COUNTY and CONTRACTOR hereby agree to this Amendment Number Twelve to Agreement Number 68014 to extend the termination date to November 30, 2009.

1. Paragraph 6 of Agreement Number 68014, as amended, is hereby amended to read as follows:

6. TERM:

The term of this Agreement shall commence upon approval of the Board of Supervisors and shall expire November 30, 2009, unless sooner terminated or extended, in whole or in part, as provided in this Agreement.

In WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment Number Twelve to Agreement Number 68014 to be subscribed by its Chair and the seal of the Board to be hereto affixed and attested by the Executive Office thereof, and CONTRACTOR has caused this Amendment Number Twelve to be subscribed in its behalf by its duly authorized signatory this 5th day of NOVEMBER 2008.



ATTEST:

SACHI A. HAMAI
Chief Executive Officer
of the County of Los Angeles

By: [Signature]
Deputy

NETWORK TELEVISION TIME, INC.

By: [Signature]
Bruce Arditte, President

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By: [Signature]
Senior Deputy County Counsel

COUNTY OF LOS ANGELES

By: [Signature]
Chair, Board of Supervisors

I hereby certify that pursuant to
Section 25103 of the Government Code,
delivery of this document has been made.

SACHI A. HAMAI
Executive Officer
Clerk of the Board of Directors

By: [Signature]
Deputy

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

15 NOV 5 2008

[Signature]
SACHI A. HAMAI
EXECUTIVE OFFICER